

**Town of Kinderhook
Town Board Meeting Agenda
November 10, 2008**

Call the Meeting to Order

Roll Call of Council

Motion to adopt or amend agenda

Motion to amend or accept Minutes of meeting of 10/20,23, 25, 2008.

Motion to authorize Budget Transfers, appropriations and amendments, if any

Motion to pay audited Vendor's Claims

Motion to accept and direct all Correspondence - list attached

Public Presentations

Motion to accept Committee and Departmental Reports

Supervisor McGivney – Budget and County

Councilman Bujanow – CPRC & CC Strategic Plan, Energy

Councilman Kipp – Trails

Public Comments (limited to five minutes duration)

1. Old Business

1. McCagg Road Report

2. Franchise Agreement – schedule for Public Hearing

3. Energy Audits – for both AGS

4. Four Day Week

5. Joint Meeting Date with ZBA and PB

2. New Business

A. Adopt 2009 Town Budget

i. A Fund Budget

ii. B Fund Budget

iii. DB Fund Budget

iv. Special Lighting District

v. Ambulance Protection District

vi. Kinderhook Fire District 1 (Niverville)

vii. Kinderhook Fire District 2

viii. Library

B. RFP for Side Walk Snow Removal

Public Comments (limited to issues raised at meeting)

Board Comments

Media Questions

Executive Session: Collective Bargaining Agreement

Adjournment

Note:

Audit Meeting: 6:30 pm

Public Hearings:

Performance Bonds:

1. Widewaters-Route 9-Maintenance Bond \$90,000.00-Expires 2 years from date of completion and acceptance of the work.

2. Widewaters-Route 9-Performance Bond, \$90,000.00-Expires 2 years from when the final payment of the contract falls due.

3. Pinkowski Builders, Inc. – Irrevocable Letter of Credit Expires 11/13/09